



COMMUNITY DEVELOPMENT COMMISSION (CDC)

Approved Meeting Minutes

February 12, 2019, 6:30 pm
Street-Jones Building
1000 E. 11th Street, Room 400A
Austin, Texas 78702

CURRENT BOARD MEMBERS:

Board Members in Attendance:	Members Absent:	City of Austin Staff in Attendance:
Joe Deshotel, Chair	Freddy Zamora	Rosie Truelove
Bertha Delgado, Vice Chair	Lottie Dailey	Erica Leak
Awais Azhar	Lisa Hinely	Angel Zambrano
Fisayo Fadelu		Donna Sundstrom
Cynthia Lew		Angela Sommers
Fred McGhee		Jonathan Tomko
Karen Paup		Matthew Ramirez
Julia Woods		
Amit Motwani		
Michael Tolliver		

DRAFT MINUTES

Chair Deshotel called the meeting to order at 6:39 pm with nine members present;

1. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

Angela Garza spoke about their experience with the Austin Police Department.

Elisa Montez spoke about the experience of living in East Austin.

Rick Luna spoke about the experience of living in East Austin.

Angelica Eruzo spoke about the experience of living in East Austin.

Anju Mahendroo spoke about the experience of living in East Austin.

Jared Breckenridge spoke about the experience of living in East Austin.

Larry Delgado spoke about the experience of living in East Austin.

Chivas Watson spoke about the experience of living in East Austin.

2. APPROVAL OF MINUTES

Discussion and possible action on the January 8, 2019 Community Development Commission meeting minutes

On Commissioner McGhee's motion, Commissioner Lew's second, the January 8, 2019 meeting minutes were approved unanimously.

3. NEW BUSINESS

- a. Conduct a public hearing on community needs in order to develop the FY 2019-23 Five-Year Federal Funding Plan. Public hearings are required by 1) the U.S. Department of Housing and Urban Development; and 2) the Texas Local Government Code Chapter 373 Community Development 2013-14 Program

Hannah Gourgey spoke about strategies regarding lifting families out of poverty in Travis County. Stuart Hersh spoke about the Strategic Housing Blueprint goals. Bertha Delgado spoke about allocating money to programs for homeownership.

4. COMMUNITY SERVICES BLOCK GRANT (CSBG)

- a. Briefing and Discussion on the Community Services Block Grant (CSBG) (Angel Zambrano, Austin Public Health)

Angel Zambrano, Austin Public Health, presented.

5. OLD BUSINESS

- a. Discussion and possible action regarding the CDC members serving on Housing Investment Review Committee (HIRC)

The CDC discussed adding an additional CDC representative on the Housing Investment Review Committee (HIRC). No action was taken.

- b. Discussion and possible action concerning an update to the CDC Bylaws

The CDC discussed an update to the CDC Bylaws regarding Article 3 Membership. No action was taken.

- c. Discussion and possible action to select a representative to serve on the South Central Waterfront Advisory Board (SCWAB)

This item was moved to the next CDC meeting.

6. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS

Discussion and possible action on the following committees and working groups:

- a. CDC Housing Committee (Paup)
CM Paup updated the Commission.
- b. Joint Sustainability Commission (Fadelu)
CM Fadelu updated the Commission.
- c. AISD Working Group update (Delgado)
CM Delgado updated the Commission.

FUTURE AGENDA ITEMS

- *CDC Bylaws*
- *Housing Authority of the City of Austin Chalmers Court Plans*

ADJOURNMENT

Chair Deshotel adjourned the meeting without objection at 9:35 pm.

NEXT MEETING DATE:

Tuesday, March 12, 2019, 6:30pm, Austin City Hall, 301 West 2nd Street, Boards and Commissions Room, Austin, Texas 78701.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date.

For more information on the Community Development Commission, please contact CDC Staff Liaison, Matthew Ramirez @ 512-974-3196, or at matthew.ramirez@austintexas.gov.